

MEMORANDUM

Agenda Item No. 11(A)(17)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

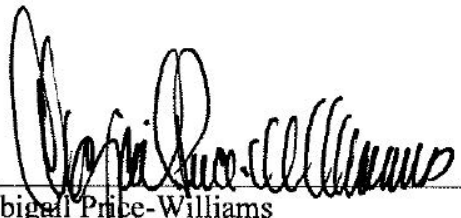
DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving allocation
of \$1,900,000.00 from the
Miami-Dade County general
government infrastructure fund
to Community Health of South
Florida, Inc. to fund construction
costs associated with the South
Miami-Dade Children's Crisis
Center project; directing County
Mayor to negotiate and execute
grant agreement between the
County and Community Health
of South Florida, Inc.

Resolution No. R-1101-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Commissioner Dennis C. Moss.


Abigail Price-Williams
County Attorney

APW/uw

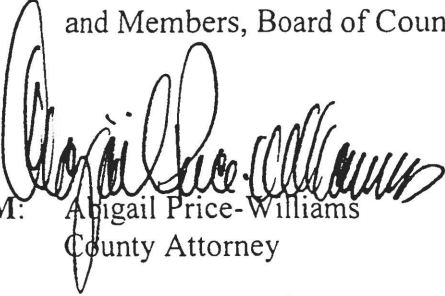


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: October 20, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(17)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(17)
10-20-20

RESOLUTION NO. R-1101-20

RESOLUTION APPROVING ALLOCATION OF \$1,900,000.00 FROM THE MIAMI-DADE COUNTY GENERAL GOVERNMENT IMPROVEMENT FUND TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND CONSTRUCTION COSTS ASSOCIATED WITH THE SOUTH MIAMI-DADE CHILDREN'S CRISIS CENTER PROJECT; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENT BETWEEN THE COUNTY AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC.

WHEREAS, Community Health of South Florida, Inc. (CHI) provides essential health care services to the uninsured, underserved, and indigent population throughout Miami-Dade County ("County"); and

WHEREAS, there are no in-patient children's crisis stabilization centers in the southern half of the County; and

WHEREAS, in May of 2020, CHI broke ground on a 20-bed facility in the southern part of the County to provide crisis services to children with severe psychological issues who are at risk of harming themselves or others ("South Miami-Dade Children's Crisis Center"); and

WHEREAS, the provision of these crisis services will save lives and futures, keep families together, enable continuity of care, more quickly re-engage children in schools and prevent these children from entering the criminal justice system; and

WHEREAS, pursuant to Resolution No. R-630-10, this Board allocated \$1,890,000.00 of Building Better Communities General Obligation Bond Program ("Bond Program") funds to CHI for the construction of a primary care and behavioral health center for children which will be used by CHI to fund a portion of the South Miami-Dade Children's Crisis Center; and

WHEREAS, CHI has identified a need for an additional \$1,900,000.00 to complete the South Miami-Dade Children's Crisis Center; and

WHEREAS, according to Appendix J to the County’s FY 2020-21 Proposed Budget, the total expenditures from the County’s general government improvement fund (“GGIF”) are less than the total revenues; and

WHEREAS, this Board desires to allocate \$1,900,000.00 from GGIF to CHI to ensure the completion of the South Miami-Dade Children’s Crisis Center project,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby allocates \$1,900,000.00 from GGIF to CHI for eligible construction costs related to the construction of the South Miami-Dade Children’s Crisis Center project.

Section 3. This Board directs the County Mayor or County Mayor’s designee to negotiate the terms of and execute a Grant Agreement with CHI utilizing the Bond Program grant agreement template subject to approval by the County Attorney’s Office.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **José "Pepe" Diaz** , who moved its adoption. The motion was seconded by Commissioner **Daniella Levine Cava** and upon being put to a vote, the vote was as follows:

	Audrey M. Edmonson, Chairwoman	aye
	Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	absent	Daniella Levine Cava aye
Jose "Pepe" Diaz	aye	Sally A. Heyman aye
Eileen Higgins	aye	Barbara J. Jordan aye
Joe A. Martinez	aye	Jean Monestime absent
Dennis C. Moss	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of October, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

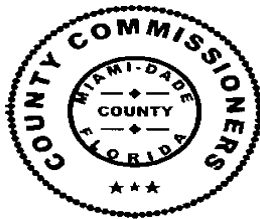
MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Melissa Adames

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

JRA

Juliette R. Antoine